## 2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 754306** 

Entity Name: WOODLAKE ISLES, INC.

**Current Principal Place of Business:** 

805 BANKS ROAD MARGATE, FL 33063

**Current Mailing Address:** 

C/O LOYALTY MGMT GROUP, LLC PO BOX 122290 FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2084807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRER LAW GROUP, PLLC. 2137 N. COMMERCE PARKWAY WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LOURDES FERRER 01/14/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name SEDA, MARIALLIS Name MAYRINK, NAYARA

Address C/O LOYALTY MGMT GROUP, LLC Address C/O LOYALTY MGMT GROUP, LLC

PO BOX 122290 PO BOX 122290

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title SECRETARY, TREASURER Title DIRECTOR

Name MUZAC, DANIELLE Name ALLICK-FIELDS, LATANYA

Address C/O LOYALTY MGMT GROUP, LLC Address C/O LOYALTY MGMT GROUP, LLC

PO BOX 122290 PO BOX 122290

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title DIRECTOR

Name CORDERO, LUIS

Address C/O LOYALTY MGMT GROUP, LLC

PO BOX 122290

City-State-Zip: FORT LAUDERDALE FL 33312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIALLIS SEDA PRESIDENT 01/14/2025

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 14, 2025

**Secretary of State** 

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